

Information Technology Investment Board Motion 02-2003 ***Passed 08/05/03, Amended 09/25/03***

Description and Purpose: Section 2.2-2458 of Chapter 24 of Title 2.2 of the Code of Virginia vests the Board with ten enumerated powers and duties. The purpose of this motion is to delegate four of those ten enumerated powers and duties to the interim Chief Information Officer, specifically,

- the approval of strategies, standards, and priorities (which are typically promulgated as agency policies, guidelines, procedures, and guidance documents) for the use of information technology for state agencies in the executive branch of state government (subdivision 4 of Section 2.2-2458);
- the approval of statewide technical and data standards for information technology and related systems (subdivision 6 of Section 2.2-2458);
- the approval of statewide information technology architecture and related set of system standards (subdivision 7 of Section 2.2-2458); and
- for calendar year 2003 only, the submission, on or before September 1, of a list of recommended technology investment projects and priorities for funding such projects to the Governor and the General Assembly (subdivision 10 of Section 2.2-2458).

The requested delegation will facilitate the efficient and effective operation of the Virginia Information Technologies Agency, particularly in its start-up phase, in routine matters and business processes that should not require action by or approval of the Board.

Text of Motion: Mr. Chairman, I move that the Board delegate certain of its enumerated powers and duties to the interim Chief Information Officer, to be reviewed at the time a new Chief Information Officer is hired, specifically,

- the approval of strategies, standards, and priorities (which are typically promulgated as agency policies, guidelines, procedures, and guidance documents) for the use of information technology for state agencies in the executive branch of state government (subdivision 4 of Section 2.2-2458);
- the approval of statewide technical and data standards for information technology and related systems (subdivision 6 of Section 2.2-2458);
- the approval of statewide information technology architecture and related set of system standards (subdivision 7 of Section 2.2-2458); and
- for calendar year 2003 only, the submission, on or before September 1, of a list of recommended technology investment projects and priorities for funding such

projects to the Governor and the General Assembly (subdivision 10 of Section 2.2-2458).

The exercise of these certain enumerated delegations by the interim Chief Information Officer shall not extend to those matters which involve major policy, planning, or funding issues. Review and approval of such issues shall remain at all times with the Information Technology Investment Board.

Proposed by: Dr. Mary Guy Miller

Seconded by: Jimmy Hazel

Recorded vote:

MOTION TO AMEND

BOARD MEMBER	YES	NO
Chris Caine	x	
Jimmy Hazel	x	
Hiram Johnson		x
John Lee	ABSENT	
James McGuirk	ABSENT	
Mary Guy Miller	x	
George Newstrom	x	
Scott Pattision	x	
Len Pomata	x	
TOTALS	6	1

? Motion Carries on a Vote of: 6 to 1

? Motion Fails on a Vote of: _____ to _____

Signed and certified by Board Chairman _____ Date _____

Signed and attested to by Board Secretary _____ Date _____

Proposed by: Hiram Johnson

Seconded by: Scott Pattison

Recorded vote:

MOTION TO TABLE

BOARD MEMBER	YES	NO
Chris Caine		x
Jimmy Hazel		x
Hiram Johnson	x	
John Lee	ABSENT	
James McGuirk	ABSENT	
Mary Guy Miller		x
George Newstrom		x
Scott Pattision	x	
Len Pomata		x
TOTALS	2	5

? Motion Carries on a Vote of: _____ to _____

? Motion Fails on a Vote of: _____ 2 _____ to _____ 5 _____

Signed and certified by Board Chairman

Date

Signed and attested to by Board Secretary

Date